



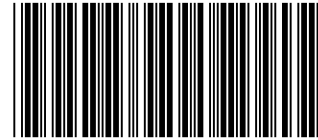
Companies House
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Annual Return

Company Name: **SLAUGHTER AND MAY PENSIONS TRUSTEES LIMITED**

Company Number: **03278531**



Received for filing in Electronic Format on the: **15/11/2007**

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Company Details

Period Ending: **15/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6720

Registered Office:
Address:

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Director 1:

Name: **TIMOTHY NICHOLAS
CLARK**

Address: **55 WESTOVER ROAD
LONDON SW18 2RF**

Date of Birth: **09/01/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **EDWARD ANTHONY CODRINGTON** *Address:* **4 MOUNT PLEASANT ROAD
EALING
LONDON W5 1SG**
Date of Birth: **12/04/1951**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **MR JONATHAN MARK FENN** *Address:* **THE GRANGE
MAIDSTONE ROAD, MARDEN
TONBRIDGE
KENT TN12 9AG**
Date of Birth: **30/05/1961**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **CHRISTOPHER FRANCIS
GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE
SEAVIEW
ISLE OF WIGHT PO34 5AZ**
Date of Birth: **08/01/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **MELVYN HUGHES** *Address:* **LITTLE STEADING
GODDEN GREEN
SEVENOAKS
KENT TN15 0JS**
Date of Birth: **18/11/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2007

Name: **TREXCO LIMITED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2007

Name: **TRUDICATOR NOMINEES LIMTIED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**